THE COMMITTEE ON LAND USE AND HOUSING OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

ACTIONS FOR WEDNESDAY, DECEMBER 8, 2010, AT 2:00 P.M.

COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION BUILDING 202 C STREET, SAN DIEGO, CALIFORNIA

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Committee members present: Gloria, Lightner, Faulconer

Committee members not present: Young

NON-AGENDA PUBLIC COMMENT: Crickett Bradburn commented on the business practices of Walmart.

Anchi Mei commented on the need for further legislative action to simplify the process for allowing community gardens.

Diane Moss commented on the barriers to establishing community gardens in commercial zones.

<u>COMMITTEE COMMENT</u>: Chair Gloria commented on the Land Use and Housing Committee's 2010 accomplishments.

Councilmember Lightner commented on Chair Gloria's leadership of the Committee in 2010.

Council President Pro Tem Faulconer echoed Councilmember Lightner's comments.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for November 10, 2010

ACTION: Motion by Councilmember Lightner, second by Council President Pro Tem Faulconer, to approve.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

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CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects regarding ACCEPTANCE OF

FEDERAL FUNDS FOR THE PRELIMINARY ENGINEERING,

ENVIRONMENTAL AND DESIGN SERVICES FOR THE OTAY TRUCK

ROUTE PHASE 4 PROJECT

ITEM-2: Report from City Planning and Community Investment regarding MIRA MESA

PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT

ASSESSMENT, FISCAL YEAR 2011

ACTION: Motion by Councilmember Lightner, second by Council President

Pro Tem Faulconer, to approve Item 1 and Item 2.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

ACTION ITEMS

ITEM-3: Report from Real Estate Assets Department regarding STATE LANDS

COMMISSION LAND EXCHANGE

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to forward this item directly to the full Council with the

caveat that the agreement be finalized before it is docketed.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

ITEM-4: Report from City Planning and Community Investment Department regarding

Progress on the UPTOWN-NORTH PARK-GREATER GOLDEN HILL COMMUNITY PLAN UPDATE AND INTERIM HEIGHT ORDINANCE

EXTENSION

ACTION: Motion by Council President Pro Tem Faulconer, second by Councilmember Lightner, to recommend approval of the Interim Height Ordinance extension with the requirement that an indefinite extension be brought before the Committee should funding be eliminated for the overall community plan update process.

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VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-yea, Young-not present

Todd Gloria Chair